

STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

**NOTICE OF BUDGET WORKSHOP AND REGULAR MEETING AND AGENDA
OF GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

August 17, 2022

Notice is hereby given that a Budget Workshop and Regular Meeting of the Board of Commissioners of the Galveston County Emergency Services District No. 2 will be held on August 17, 2022, beginning at 2:00 p.m., at the Crystal Beach VFD Fire Station, located at 930 Noble Carl Dr., Crystal Beach, Texas 77650, for the following purposes:

Budget Workshop

1. Call to order.
2. Determination of quorum.
3. Pledges to U.S. and Texas flags.
4. Review and discuss the District’s proposed fiscal year 2022-23 budget.
5. Adjourn.

Upon adjournment of the Budget Workshop, the Board of Commissioners of the Galveston County Emergency Services District No. 2 will move into the Regular Meeting.

Regular Meeting

1. Call to order.
2. Determination of quorum.
3. Public comment. In accordance with the Texas Attorney General’s opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.
4. Consent Agenda:

The following items are of a routine or administrative nature. The Board has been furnished with background and support material on each item. All items will be acted upon by one vote without being discussed separately unless requested by a Board member. Any item requested to be discussed separately will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.

- a. Minutes of the following meetings:
 - i. July 20, 2022 Regular Meeting, and
 - ii. August 3, 2022 Special Meeting;
 - b. Payment of District's bills and accounts; and,
 - c. Payment of VFDs' monthly reimbursement requests.
5. Receipt, review, and take any needed action regarding Treasurer's Report, and take action on any proposed budget amendments.
 6. Review, discuss, and take action on purchase and expenditure requests, and any purchase requests/notices submitted by VFDs.
 7. Discuss and take action to declare 2 valves (Kocheck 6" Threaded to 5" Stortz Lard Diameter Discharge Valves), which can no longer be used by the VFDs due to the departments not having/using any 5" hose, as surplus property, and authorize sale of said surplus items to the Jamaica Beach Fire Department.
 8. Discuss District Manager's annual performance review and take any needed action in relation to same.
 9. Review and discuss upcoming schedule and other matters relating to the District's 2022-23 budget and 2022 property tax rate. Announce date/time/location of the scheduled public hearing concerning and regular meeting at which the Board will take action to adopt the District's 2022 property tax rate.
 10. District EMS Operations report.
 11. District Manager's report.
 12. Accountant report.
 13. Counsel report.
 14. Such other matters that may come before the board.
 15. Adjourn.



Joshua C. Heinz, Attorney for
Galveston County Emergency Services District No. 2

A packet containing all supportive documentation for this agenda will be available for inspection on the third Wednesday of every month at the District's administrative office, located at the Crystal Beach fire station, 930 Noble Carl Dr., Crystal Beach, Texas 77650, between 3:00 p.m. and 4:00 p.m. (except in the event that the District's administrative office is closed to the public in emergency situations).

Galveston County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.
